

**TUSAYAN TOWN COUNCIL MEETING
PURSUANT TO A.R.S. § 38-431.02 ~38-431.03**

**Immediately Following the Adjournment of the 10am Budget Hearing & Special Meeting
May 26th, 2010
Zuni Room
Best Western Squire Inn
74 State Route. 64, Tusayan, AZ**

Pursuant to A.R.S. ~ 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public at 4pm on Wednesday, May 26th, 2010 at the Best Western Squire Inn. The Council may, by majority vote, go into executive session pursuant to A.R.S. ~ 38-431.03. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session to discuss any matter on the agenda, including those items set forth in the consent and regular agenda sections.

Persons with a disability may request a reasonable accommodation by contacting Greg Bryan (928) 638-8401 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Call to the Public for Items not on the Agenda.** Members of the public may address the Council regarding items not on the Agenda. The Council may not discuss items not listed on the Agenda. In response to these public comments, the Council may direct staff to either study the matter or place the matter on the agenda for the next meeting.
- 4. Approval of Previous Meetings Minutes**
- 5. Discussion and possible action –IGA with CC for police contractual services for fiscal year 2010-2011**
- 6. Discussion and possible action –IGA with CC Community Development, or other entities, for contractual services for fiscal year 2010-2011**
- 7. Discussion/Possible action regarding obtaining Warrants**
- 8. Discussion/Possible action regarding Accountant/Financial Advisor**
- 9. Discussion and updates of obtaining a P.O. Box**
- 10. Discussion/Possible action regarding meeting locations**

11. Discussion/Possible action regarding creating a posting for an RFP for a Housing Needs Assessment Study
12. Discussion/Possible action regarding Town of Tusayan Tax Code and community informational outreach.
13. Executive Session regarding Lawsuit
14. Set Agenda Items for next meeting
15. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store, Tusayan Fire District, and at the GC Squire Inn in Tusayan, Arizona, on this

Date of Meeting: May 26 at 10:00 am / pm (circle one) in accordance with the statement filed by Tusayan Town Council.

Posted at 9:45 am this 25th day of May, 2010

Claudio Vil

Tusayan Budget 2010-2011

State Shared Revenues

Vehicle License Tax	\$	20,809	Annual
Hwy User Fund	\$	54,112	Annual
State Shared Sales Tax	\$	39,387	Annual
Income Tax	\$	145,977	Annual

Total State Shared Revenues \$ 280,285 State Annual Shared Revenue Estimates

Other Revenues

Excise Tax	\$	800,000	2.0%
B&B Tax	\$	600,000	2.0%
Food Tax	\$	300,000	2.0%
Airport Jet-A Tax	\$	60,000	.05 cents/Gal
Business License Tax (ARS 9-240)	\$	1,000	\$ 10.00

Total Sales Tax Revenues \$ 1,761,000

Total Revenues \$ 2,021,285

Expenses

Legal	\$	100,000
Accounting	\$	30,000
Insurance	\$	15,000
Repayment of Warrants/Interest	\$	180,000
Part Time Clerk/Manager/Maintenance Supervisor	\$	80,000
Housing Needs Assessment Study	\$	50,000
Utilities	\$	9,500
CC Community Development Fees/Area Plan Update	\$	24,000
Parks and Recreation	\$	50,000
Hwy User Fund Expenses	\$	54,112
Equipment/Furniture/Improvements	\$	15,000
Office Supplies	\$	10,000
AZ League Membership	\$	2,500
Vehicle Purchase/Snow Plow	\$	20,000
Fuel and Repairs/Reimbursements	\$	10,000
Travel/Training	\$	10,000
Elections	\$	9,000
Capital Projects/General Fund	\$	200,000
Marketing	\$	25,000
Admin/P&Z Supplies, etc.	\$	20,000
Police (IGA with Coconino County Sheriff's Dept.)	\$	350,000

Total Expenses \$ 1,200,000 Does not include Highway User Funds

Excess Income \$ 821,285

Includes Hwy 64 Maintenance/Sidewalk Snow Plowing

Pete S. Sauer
Pete S. Sauer, Mayor

Date 5-20-10

Greg Bryan
Greg Bryan, Vice Mayor

Date 5/20/10

Charles Val
Charles Val, Council Member

Date 5/20/10

Al Montoya
Al Montoya, Council Member

Date 5/20/10

Ann Whitt
Ann Whitt, Council Member

Date 5-20-10